

PACC Meeting Minutes

March 12<sup>th</sup>, 2012

Brooks House

*Zoom*  
*RL*  
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**APR 23 2012**

**LUNENBURG TOWN  
CLERK OFFICE**

Members Present: Lance May, Rhonda Lisio, Fred Crellin

Also Present: Kerry Speidel, Ernie Sund, Jo McLaughlin

Call to Order: 7:03

Secretary's Report: Minutes read and approved.

Old Business:

- Blackboard Connect Update – Kerry Speidel reviewed the history of the project. After a discussion, a vote on paying the blackboard connect bill was tabled for the April meeting.
- Logo Update – There was a unanimous vote to approve design #2.
- Update on meeting with STEP Coordinator – The meeting has not yet taken place. There has been a discussion about a possible new intern. Jo reported that a FSC student Brian McCarthy is interested in working with us in some capacity.
- Programming Update -- 41% of the programming for February was generated locally.
- The video quality of the Basketball Game was excellent, but there is a continuing problem with one of the cameras (to be returned to Access Video for a check).
- Discussion of Equipment Needs – The list of equipment from the Feb. meeting will be voted on in April. Jo will check on multiple prices and extended warranties.
- Discussion of Studio Needs -- PACC voted to approve payment of \$5,500 to the school department for rent.

New Business:

- PACC voted to set the payment of Jason Kearns at \$20/hr.
- Jo will take care of the CORI check on Jason.
- Vouchers were approved.
- Proposed changes to our By-laws (Article 12) were to be submitted to the Town.

Meeting Adjourned 9:02 pm